

# ***Agenda for 09/06/2005 10:00 A.M. BOARD OF SUPERVISORS REGULAR MEETING***

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

## **1. Meeting Opening**

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

## **2. APPROVAL OF MINUTES**

The minutes of August 2, 2005 regular meetings will be presented to the Board for approval.

## **3. CONSENT AGENDA**

a. The Board will consider approving an acceptance and appropriation of a grant for the Sheriff's Office from the U.S. Department of Homeland Security, through the Virginia Department of Emergency Management, in the amount of \$24,986.70;

b. The Board will consider approving a budget transfer from the Operational Transfer Account to the Risk Management Budget for Government Employee Safety and Health Training for FY 06 in the amount of \$11,500.00;

c. The Board will consider awarding a contract to Moseley Architects for a Facility Planning Study in the amount of \$90,500.00;

d. The Board will consider acceptance of and appropriation of a grant for the Options Program received from St. Stephen's Episcopal Church in the amount of \$3,000.00;

e. The Board will consider a request from the Office of Emergency Services to apply for two grants through the Virginia Department of Health to purchase two (2) type III Ambulances. Based upon the grants allocations, the Office of Emergency Services will match funding for the purchase in the FY 07 budget cycle;

## **4. GENERAL COUNTY BUSINESS**

### **4.01 SPECIAL SAFETY AUDIT PRESENTATION**

The Board will make a special safety audit presentation.

### **4.02 CONSIDERATION OF REQUEST FOR MATCHING FUNDS TO MEET STATE FUNDING**

The Board will consider a request from the Culpeper County Health Department for a local match in the amount of \$4,707.00 to be eligible to receive an additional \$6,108.00 in State funds.

#### **4.03 UPDATE ON NEEDS ASSESSMENT FOR HEALTHY CULPEPER**

Dr. Lilian Peake, District Health Director, will update the Board on the results of the needs assessment.

#### **4.04 DISCUSSION OF EDUCATIONAL PROGRAMS FOR THE NEW HIGH SCHOOL**

Dr. David Cox, Division Superintendent, will discuss with the Board the proposed educational programs for the new high school.

#### **4.05 VACATION AGREEMENT/STREET EXTENSION – RILLHURST SUBDIVISION – SECTION 4**

The Board will consider a proposed partial vacation of a plat, which would accommodate extension of a street in Rillhurst Section 4 to adjoining property.

(Steve Nixon's Declaration as to Personal Interest in the transaction because of his employment is on file in the Deputy Clerk's Office).

#### **4.06 APPROPRIATION OF RETURN OF SAVINGS ON VPSSA BONDS**

The Board will consider appropriating of the funds received from the return of savings through VPSSA (Virginia Public School Authority) bonds in the amount of \$217,405.94. These funds could possibly go towards the new high school project or future school capital issues.

#### **5. NEW BUSINESS**

5.01

#### **6. COMMITTEE REPORTS**

##### **6.01 RULES COMMITTEE REPORT - AUGUST 9, 2005**

##### **6.02 PUBLIC WORKS COMMITTEE REPORT - AUGUST 9, 2005**

##### **6.03 LEGISLATIVE COMMITTEE MEETING REPORT - AUGUST 2, 2005**

##### **6.04 ECONOMIC DEVELOPMENT REPORT** - Carl Sachs, Director of Economic Development

##### **6.05 AIRPORT ADVISORY COMMITTEE REPORT – AUGUST 10, 2005**

#### **7. ADMINISTRATOR'S REPORT**

- a. Letter of Resignation from the Culpeper 4<sup>th</sup> of July Event Committee;
- b. Hurricane relief;

#### **8. CLOSED SESSION** (See attachment)

#### **9. ADJOURNMENT**

**CLOSED SESSION MOTION  
BOARD OF SUPERVISORS MEETING  
September 6, 2005**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) An appointment to the Agricultural Resource Advisory Committee.
  - (B) A resignation from the Parks & Recreation Advisory Committee, and re-advertisement to fill the vacancy.
2. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into one or more agreements with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3) & (A)(30), for discussion with legal counsel and Staff of the status of negotiations regarding river property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(3), for discussion with legal counsel and Staff of the status of negotiations regarding the purchase of specific real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.